



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris

Monday, August 11, 2014

12:00 PM

City Council Chambers

CALL TO ORDER:

I. MINUTES:

20140847 Regular Meeting - July 7, 2014

Review and approval of the July 7, 2014 regular meeting minutes.

II. APPOINTMENTS/PRESENTATIONS:

20140873 Marietta Water Awards

Report on the 2013 U.S. President's Volunteer Service and the Hugh A. Wyckoff Awards recently presented to Marietta Water and to employee Kim Holland.

20140874 Livingston Caricature

Report on return of signed Harry Livingston caricature (from estate of Harry & Louise Livingston) to BLW.

III. SCHEDULED APPEARANCES:

20140900 Scheduled Appearance - William Bridges

Mr. Bridges to speak regarding the water pipe installation along Highway 41 in front of his commercial building within the City of Marietta.

IV. BLW OPERATING DEPARTMENTS:

Customer Care: *No items for consideration.*

Electrical: *No items for consideration.*

Marketing: *No items for consideration.*

Information Technology (IT):

20140890 Cybersecurity Awareness
Overview of cybersecurity issues.

Water & Sewer:

**20140872 Intergovernmental Agreement and Joint Water Line Contract/
BLW-CCMWA**

Consideration of the Intergovernmental Agreement and Joint Water Line Contract between the Cobb County-Marietta Water Authority (CCMWA) and the Marietta Board of Lights and Waterworks (BLW) relative to jointly undertaking the acquisition of easements and construction on parts of the Highway 41 (Cobb Parkway) Water Main, Phase IV, Project No. 41 IS 2701.

20140860 Cobb County-Marietta Water Authority (CCMWA)

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

V. CENTRALIZED SUPPORT:

Finance:

20140846 BLW Finance Report

Review of the BLW Finance reports for July 2014.

VI. COMMITTEE REPORTS:

VII. CHAIRPERSON'S REPORT:

20140725 Policy for Transfer to the General Fund

BLW Committee assignment for creating a policy regarding the Transfer to the General Fund.

20140898 Municipal Electric Authority of Georgia (MEAG) October Board Meeting

Information regarding the upcoming October 16, 2014 MEAG Board meeting.

VIII. GENERAL MANAGER'S REPORT:**20140861 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) Business during the month of July 2014.

IX. OTHER BUSINESS:**20140862 Georgia Public Web (GPW) Representative**

Motion to recommend a Georgia Public Web Representative and execution of the Certificate as to Authorized Member Representative. Our representative will serve as a voting delegate for the 2014 Georgia Public Web (GPW) annual election to be held August 20.

20140899 FY2015 Budget Amendment/ Whitlock Avenue Enhancements

Consideration of an amendment to the FY2015 BLW Budget, for the Whitlock Avenue Enhancement Project, to appropriate funds for underground wiring at crossings on Whitlock Avenue from the Loop to Polk Street Extension.

X. UNSCHEDULED APPEARANCES:**XI. EXECUTIVE SESSION (at the Board's discretion):****20140848 Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

ADJOURNMENT: